CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

MONDAY, JUNE 19, 2023 – BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JUNE 19, 2023

APPROVE THE MINUTES FROM JUNE 12, 2023

9:05 AM PUBLIC COMMENT

9:10 AM EMS DIRECTOR JOEL KNUTSON

Discuss Lease Agreement between Chickasaw County EMS and the City of Fredericksburg Discuss wrapping the third ambulance

9:15 AM TREASURER, MATT YSBRAND

Approve Resolution 06-19-23-48 APPROVING THE APPOINTMENT OF A DEPUTY TREASURER

Acknowledge the Appointment of the Treasurer's Representative to the Compensation Board for a four-year term beginning July 1, 2023

Discuss \$10.00 Driver License Convenience Fee

9:20 AM DEPUTY SHERIFF ZACH NOSBISCH

Discuss/present recommendation for in-car and body camera systems

ACKNOWLEDGE THE APPOINTMENT OF THE RECORDER'S REPRESENTATIVE TO THE COMPENSATION BOARD FOR A FOUR-YEAR TERM BEGINNING JULY $1,\,2023$

CHICKASAW HERITAGE BUILDING CENTER (CHBC)

Discuss signage on the front of the building
Discuss water and fire suppression
Discuss architect and furniture

APPROVE RESOLUTION NO 06-19-23-49 ADDRESSING A TYPOGRAPHICAL ERROR

APPROVE ISAC FY 23-24 MEMBER DUES \$6,300.00

CLAIMS

COMMITTEE ASSIGNMENT UPDATES

DISCUSS FUTURE AGENDA ITEMS

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

Live streaming & previous recordings of Board meetings can be found at the following link: https://tinyurl.com/mr2r438h
Electronic Meeting per Iowa Code Section 21.8

SHEILA SHEKLETON, SECRETARY TO THE BOARL

FILED-CHICKASAWCO. AUDITOR 23 JUN 16 AM9:22